

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, October 6, 2016 at 6:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the September 8, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Draft Resolution for Pipe Replacement Project
 - Potential Funding for Pipe Replacement Project
 - Dishwasher Options
7. Report and consider maintenance operations and projects:
 - Dodge County Detention Facility**
 - Parking Lot Lights
 - Henry Dodge Office Building**
 - Back up Fuel Tank
 - Legal Service Building**
 - Air Conditioner for 9-11 Server Room
 - Other**
 - 2017 Budget
 - Security Electronic Update
 - Johnson Controls to Change from ADS Servers to ADX with Clearview
 - Discussion of Pipe Replacement Project

8. Establish future meeting date.
9. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 04 2016

DODGE COUNTY, WIS.

8:00am ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.